



Board of Directors Special Meeting
A G E N D A

April 15, 2021 12:00PM
12 E. California Ave., Suite 200, Oklahoma City, OK 73104

This meeting will be conducted via videoconferencing and at the physical site.

Patrons may join
the meeting at the physical site or via the following Zoom link.

Join Zoom Meeting

<https://zoom.us/j/92635115271?pwd=eXhnSE9YdDFYkVVGUE5aZDZtNVJJZz09>

Meeting ID: 926 3511 5271

Passcode: c4gsf3

Questions Contact: Michelle Ferguson at mferguson@antioch.energy or (405) 651-9090 or

Patrick Duffy at pduffy@johnrexschool.org

Board members present at the physical site will be:

Board members present via videoconferencing will be:

Nathaniel Harding, Ellen Buettner, Jennifer Monies, Mick Cornett, Gary Jones, Megan Oftedal, Chris Kavanaugh, Cristina McQuiston.

Others present at the physical site or via Zoom Virtual Meeting:

Dean Ketchum, Head of School; Patrick Duffy, Director of Secondary Education; Lana Ingram, Director of Elementary Education; Debbie Biechler, Dean of Students; Becky Lidia, Board Clerk; Bill Hickman, Legal Counsel; Steve Huff, Charter School Consultant

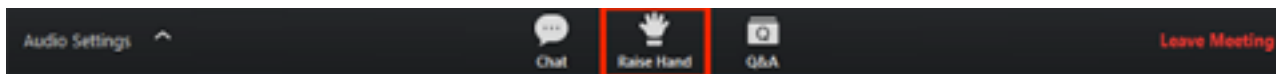
Access to documents and board agenda will be posted on the John Rex website at www.johnrexschool.org

*Click on **About**, then click on **Board of Directors**, scroll down to **2021 meetings** for agenda and documents

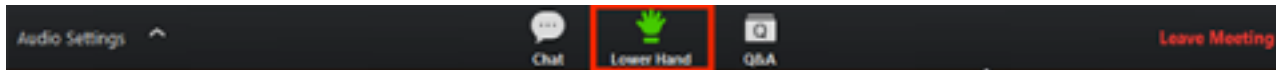
Members of the public shall be allowed to submit requests to address the board in the same manner that they were allowed at physical meetings of the board. To expedite requests to comment, the public may send those requests to the board chair at board@johnrexschool.org at least 30 minutes prior to the start time of the meeting. The final determination as to whether an item will appear as a public comment will be at the discretion of the board chair. Requests to comment can be heard using the “raise hand” feature or the “chat” feature within the Zoom video conference. Public Comments are limited to three (3) minutes and must be related to an agenda item or topic. Where several people wish to address the same subject, a spokesperson must be selected. The

Board Chairman may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond to speakers' comments.

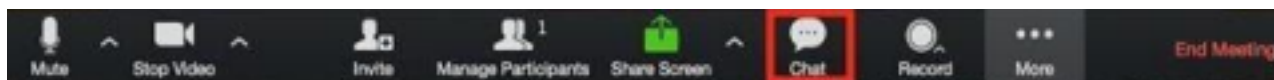
1. Click Raise Hand in the Webinar Controls.



The host will be notified that you've raised your hand. Click Lower Hand to lower it if needed.



As an attendee, Chat will be in the controls at the bottom of your screen.



When you click on chat, the chat window will appear. It will be on the right if you are not in full screen. If you are in full screen, it will appear in a window that you can move around your screen.

Type your message and press Enter to send it.

If the audio or video connection is disrupted, the meeting will temporarily pause for 10 minutes. After 10 minutes, the meeting will reconvene. If that is not possible, the meeting will end and an announcement about a rescheduled meeting will be posted on the school website.

1. Call to Order & Welcome
2. Consent Agenda: The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:
 - a. Approval of Minutes from February 25, 2021
 - b. Approval of February 2021 Financial Report
 - c. Approval of Purchase Orders #146-150 and any changes to any prior existing purchase orders
 - d. Approval of Fund 81 Revenue and Expenses
3. Head of School Report - Dean Ketchum
4. Discussion, consideration, and possible action upon approval to pay John Rex Charter's share of requested services subject to the E-Rate funding and receipt of services and approval of the E-Rate Board Resolution.
5. Discussion, consideration, and possible action upon the School Calendar for 2021-2022.
6. Discussion, consideration, and possible action upon Application for Temporary Appropriations for 2021-2022.
7. Discussion, consideration, and possible action upon adopting a new Social Media Policy.
8. Discussion, consideration, and possible action upon adopting a new Employee Grievance Policy..
9. Executive Session:
 - a. Consideration of and vote to convene/not to convene into executive session pursuant to 25 O.S. Section 307(B)(1) for the purpose of discussing the evaluation and renewal of employment contract of Head of School, Dean Ketchum; and consideration of the resignation of Rebecca Lidia.
 - b. Vote to return to Open Session and the Reading of the Executive Session Minute; and
 - c. Discussion and possible action(s) on items considered in Executive Session.
10. Comments by board members, school staff, and/or public comments.
11. Adjourn

All meetings of the Board of Directors shall be open to the public and any regular meeting shall include an opportunity for the public to address the Board. Public Comments are limited to three (3) minutes and must be related to an agenda item or topic. Members of the public wishing to address the board must sign up before the meeting. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond to speakers' comments.